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STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**AMENDED
CERTIFICATE OF AUTHORITY**

to

AIRCO, INC.

a **Delaware** **profit** corporation.

An Application for the Amended Certificate of Authority was filed for record in this office on the date indicated below, which Application amends the previous application by changing:

Changing name to THE BOC GROUP, INC.

Corporation Number: **0-059374-9**

Date: **September 6, 1983**

Given under my hand and the seal of the State
of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

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AMENDED APPLICATION FOR CERTIFICATE OF AUTHORITY

OF
AIRCO, INC.

FILED

SEP 6 1983

SECRETARY OF STATE
STATE OF WASHINGTON

TO THE SECRETARY OF STATE
OF THE STATE OF WASHINGTON

Pursuant to the provisions of RCW 23A.32.130, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Washington, and for that purpose submits the following statement:

1. A Certificate of Authority was issued to the corporation on April 29
1977, authorizing it to transact business in Washington under the name of:

AIRCO, INC.

2. The corporate name of the corporation has been changed to:

(Note - If the corporate name has not been changed, insert "no change")

The BOC Group, Inc.

3. The name which it elects to use hereafter in Washington is:

The BOC Group, Inc.

4. It desires to pursue in the transaction of business in Washington other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(Note - If no other or additional purposes are proposed, insert "no change")

No Change

Dated August 15, 1983.

David A. De Wahl

Vice President David A. De Wahl

Charles A. Bonnes

Secretary Charles A. Bonnes

STATE OF NEW JERSEY)
COUNTY OF BERGEN) SS

The undersigned, a notary public, in and for the state and county above set forth, hereby certifies that on the aforementioned date, personally appeared before me David A. De Wahl, who, being by me first duly sworn, declared that he is the Vice President of the aforementioned corporation, that he signed the foregoing document, and that the statements therein contained are true.

BARBARA A. FOOSE
A Notary Public of New Jersey
My Commission Expires April 13, 1988
(NOTARIAL SEAL)

Barbara A. Foose
Notary Public



State of DELAWARE



Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of

Certificate of Amendment

filed in this office on July 21, 1983



Glenn C. Kenton

Glenn C. Kenton, Secretary of State

BY: *M. Towle*

DATE: August 19, 1983

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

Airco, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Certificate of Incorporation of the Corporation is hereby amended by striking out Article I and substituting in lieu thereof a new Article I reading as follows:

"The name of the Corporation is The BOC Group, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Airco, Inc. has caused this certificate to be signed by David A. DeWahl, its Vice President, and attested by Charles A. Bonnes, its Secretary, this 9th day of June, 1983.

AIRCO, INC.

By

David A. DeWahl
Vice President

ATTEST:

By

Charles A. Bonnes
Secretary